

Information Technology Investment Board Finance Committee

Thursday, January 29, 2004

1:30 p.m. – 3:30 p.m.

(Rescheduled from Monday, January 26, 2004 – 9:00 – 11:00 a.m.)

**VITA Operations Center – 3rd Floor Executive Conference
110 South Seventh Street
Richmond, Virginia 23219**

AGENDA

- I. Welcome – *Scott Pattison, Chair*
- II. Approval of Minutes
- III. Review and Discussion of APA Internal Controls Report
- IV. Other Business
- V. Public Comment
- VI. Adjourn